

DEAVER IRRIGATION DISTRICT
Regular Meeting of the Board of Commissioners
September 14, 2009

The meeting was opened at 7:05 p.m., by Melvyn. Those in attendance were: Melvyn Wambeke, John Wambeke, Dustin Reuter (7:14), Tyler Davison and Ralph Parker. Absent: None. Employees: Jeff Wambeke and Susan Patterson. Guests: None.

Regular Business

Regular meeting minutes reviewed. Ralph motioned to approve, Tyler seconded. Corrections or additions called for: There were none. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

Bills reviewed. John motioned to pay the bills as listed, Tyler seconded. Discussion: none. In favor of: All. Opposed: None. Abstained: None. Chair votes aye.

P&L statement reviewed. There were no questions.

Old Business

Possible power generation.

Manager Report

Jeff:

- USBR Report on Deaver Dam: Needed to fix valve in valve house. Fixed the valve, then had problems with the floor. Had to replace the floor.
- Started hauling fill material for D56-1.
- D26 spillway washed out. Going to have to replace this winter. County will put in new pipe while we are there. Estimate \$3,000 - \$3,500. Next check will also need to be replaced.
- Would like to put Terry on full-time. Discussed. John motioned to move him to full-time, Dustin seconded. Discussion: None. All in favor: All. Opposed: None. Chair votes aye.
- Mossing discussion.

Susan:

- Enforcement notice went out with assessment. Have had some comments on.
- Assessments have been sent out. Had computer crash and got behind. Have some addressees that were old. Fixing as get them back.
- Power generation: WWDC returned application fee in full. They are considering this project as part of the Level II study program. They will not know anything on possibility of approval until after the October 15th construction projects are reviewed. Funding available through WWDC will be the key.

Public Comment

None.

Old Business

None.

New Business

Tyler suggested manager reports be daily logs for board review. Discussed. Tyler motioned to have a daily report from each manager to review at each Board meeting, Ralph seconded. Discussion. All in favor: 2, Ralph and Tyler. Opposed: 2, Dustin and John. Chair broke tie with no vote.

John motioned to adjourn at 7:43 p.m., Dustin seconded.

/s/ Signed original on file at District Office
PRESIDENT

These minutes approved this 5th day of October, 2009.

/s/ Signed original on file at District Office
OFFICE MANAGER

DRAFT

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